



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, May 22, 2018 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 04-24-2018.PDF
DRAFT JOINT PARK BOARD OF TRUSTEES AND GALVESTON CITY COUNCIL MEETING MINUTES 04-26-2018.PDF

- B. Discuss And Consider Approval Of March 2018 Unaudited Financial Statements (Mike Moser)

Documents:

OVERVIEW MARCH 2018 UNAUDITED FINANCIAL STATEMENTS.PDF
2018 MARCH PB FINANCIAL STATMENTS.PDF

- C. Discuss And Consider Adopting The U.S. General Services Administration, (GSA), Travel Per Diem Rates For Employee Meals And Incidentals While In Travel Status (Mike Moser)

Documents:

ADJUSTMENT TO GSA PER DIEM.PDF
GSA MEALS.PDF

- D. Discuss And Consider Award Of Contract To Banana Summer Time For Area East Beach For Banana Boat Rides And Tube Rentals.

Documents:

BANANA SUMMER TIME.PDF

- E. Discuss And Consider Award Of Contract To Grand Kitchen Inc For Area Stewart Beach/East Beach.

Documents:

GRAND KITCHEN CHURRASCO.PDF

- F. Discuss And Consider Award Of Contract To Regal Entertainment For Area Stewart Beach For A Waterslide.

Documents:

ELMERS AKER REGAL ENTERTAINMENT.PDF

- G. Discuss And Consider Award Of Contract To Scott Johnson LLC Island Ice Area #16 (57th To 61st) For Frozen Novelties.

Documents:

ISLAND ICE AREA 16.PDF

- H. Discuss And Consider Approval Of Task Order 23 With Louis Berger For FEMA Public Assistance Support (Sheryl Rozier, 5 Minutes)

Documents:

2018-05-22 -- TASK ORDER 23 WITH LOUIS BERGER.PDF

- I. Discuss And Consider Purchase Of Two (2) New Dodge 2500 Crew Trucks, 4 - Wheel Drive For Coastal Zone Management (Jesse Ojeda)

Documents:

OVERVIEW REQUEST FOR TWO NEW DODGE RAM CREW TRUCKS-
2018.PDF
CZM TRUCK REQUEST.PDF

VII. Administration

A. Mid-Year Business Plan Updates

- Coastal Zone Management
- Projects
- Beach Patrol

- B. Discuss And Consider Emergency Roof Stabilization At 2507 Post Office (Sheryl Rozier, 10 Minutes)

Documents:

2018-05-22 -- EMERGENCY ROOF STABILIZATION.PDF

- C. Discuss First Reading Of Addition To The Park Board Of Trustees By-Laws For Reserve Fund Policy (Carla Cotropia, 5 Minutes)

Documents:

RESERVE FUND BY-LAW ADDITION.PDF

VIII. Chair Update (Joyce McLean, 10 Minutes)

IX. Future Agenda Items

X. Announcements

XI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before May 18, 2018, 5:00 p.m.

Approved

Approved as to Format

Via Email

Joyce Calver McLean, Chair

Via Email

Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
MAY 18 2018
CITY SECRETARY'S
OFFICE

3:30 pm
K.A.